

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, MARCH 23, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

ABSENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:30 PM.

Commissioner Ferguson is absent from the meeting due to an illness.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- REQUISITION FOR PROSECUTORS OFFICE
BUDGET TRANSFER FOR COMMUNITY DEVELOPMENT
JEAN YOUNG FOR MARILYN HOOVER- REMOVE ITEM 1, 2, AND 3
MIKE HANKE- REMOVE ENGINEER'S FACT FINDING REPORT/ADD EXECUTIVE SESSION WITH
ENGINEER TO DISCUSS LABOR NEGOTIATIONS
RESOLUTION FOR SARTA SALES TAX ISSUE
EXECUTIVE SESSION FOR PENDING LITIGATION INVOLVING FAIR HOUSING

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Rick Flory for Marilyn Hoover:

Appointment:

Commissioners:

-Beth Borda, Senior Project Manager with the DeHoff Development Company to the Stark County District Library Board.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.

Motion Carried

Mike Hanke:

Discussion Building Departments Report - Tom Harmon, Chair

-Evaluation of City and County Building Departments that may result in greater efficiency.

Examination of Canton City's Building Department reveals there is no availability of documents or plans electronically. Stark County is on a manual system that requires separate plan submission for Regional Planning, plumbing and electrical. Stark County completed the first phase of customer efficiency software in 2009; however it has never been implemented. Technological changes and enhancements should be the top priority of both the Canton City and Stark County.

Jean Young:

Approval of Minutes:

March 9, 2011 (All Present)

March 16, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Motion Carried.

Prior Year Journal Entries:

-Various journal entries for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Motion Carried.

Transfer:

Maintenance Department- \$250,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried.

Transfers:

Microfilm-General fund- Service to Benefits- \$4,417

Microfilm- General fund- Service to Salary- \$4,800

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried.

Travel Expenses:

1- Building Inspection

1- Data Processing

5- Job and Family Service
1- Records Center
1- Veterans

Total: \$4384.70

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Re-Advertise For Bid

Job And Family Services:

Security Door Access System: A Card Access System For 32 Doors Throughout Four (4) Buildings

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Re- Advertise For Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Award (1) 2006 Lee Boy Self-Propelled Track Paver Model 8515 Per Bid No 2745 - Only Bidder: Vendor: The Mclean Company – Final Cost: \$45,213.00 Which Includes Trade-In Of A 2000 Lee Boy Self-Propelled Track Paver With Pick Up And Delivery Of The 2006 Paver.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Agreement:

Job And Family Services:

Krugliak, Wilkins, Griffiths & Dougherty Co. L.P.A. In Canton For Labor Relation Services To Support The H.R. Department Of Scjfs In Employment Related Matters Before Such Entities As Serb, Spbr, Ohio Djfs Of Unemployment Compensation And As Otherwise Directed. One Year Estimate Based On Current Costs Is \$11,000.00. Agreement Will Be Effective 08/01/11 Through 07/31/12.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Requisition:

Engineer:

Fuel For Engineer's Fleet Vendor: McIntosh Oil Co. Inc Cost: \$75,000.00 Fund: Motor Vehicle And Gas Tax

Purchase One S650 Bobcat Skid-Steer Loader (Ohio Department Of Administrative Services Schedule #7751500107) Vendor: Bobcat Of Canton Cost: \$30,024.40 (Quotation #211f05219 Government Pricing Schedule) Fund: Motor Vehicle And Gas Tax

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Telecommunications:

Long Distance Minimum Monthly Charge– Vendor: AT&T - \$32.23 – Fund: General.

Phone Equipment 2010 Charges – Vendor: Ritesourcellc - \$320.00 – Fund: General. (

Amended Agenda:

Requisition:

Prosecutor's Office:

Remainder of Money for FOJ 2011- Stark County Prosecutor- \$32,851.43- General Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried.

Budget Transfer:

Community Development:

Marlboro Storm Sanitary Engineer Project- Community Development- Service to Capital- \$100,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried.

Mike Hanke:

Annual County Highway Mileage Report- County Engineer

-As of December 31, 2010 the number of County road miles-409.373

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Annual County Highway Mileage Report as submitted.

Motion Carried.

Tax Incentive Review Committee Recommendations:

Village of Brewster- Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Village of Brewster Recommendations as submitted.
Motion Carried.

City of Canal Fulton- Continue Agreement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve City of Canal Fulton Recommendations as submitted.
Motion Carried.

Plain Twp/ Broadmoor Cir.- Continue Agreement and provide tax abatement information

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Plain Twp/Broadmoor Cir Recommendations as submitted.
Motion Carried.

Jackson Twp/Graco Inc/ Liquid Control Corp-Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Jackson Twp/Graco Inc/ Liquid Control Corp Recommendations as submitted.
Motion Carried.

Macan Color Inc/Macan Plastics Inc/Macan Properties Limited/Akron Canton Regional Airport Expiration of 1999 Agreement-

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Macan Color Inc/Macan Plastics Inc/Macan Properties Limited/Akron Canton Regional Airport Expiration of Agreement as submitted.
Motion Carried.

Kenan Advantage Group Inc/ North Canton Transfer 2007 Agreement- Continue Agreement and correct section C report showing abated taxes and contact County and Township Officials about possible amendment to agreement regarding corrected owner name

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Keenan Advantage Group Inc/ North Canton Transfer 2007 Agreement as submitted.
Motion Carried.

Canton Twp/ Foundation Systems & Anchors Inc/Anthony Codispodi 2009 Agreement-Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Canton Twp/ Foundation Systems/Anthony Codespodì 2009 Agreement as submitted.
Motion Carried.

Thaker Aluminum - Agreement needs amended and section C report must be submitted by next Wednesday.

-Item Held.

Arthur Middleton Capital Holdings Inc Agreement- Continue Agreement and honor commitment to School District

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Arthur Middleton Capital Holdings Inc Agreement as submitted.

Motion Carried.

Biery Cheese Co 2003 amended 2006 and 2010 Agreement- Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Biery Cheese Co 2003 amended 2006 and 2010 Agreement as submitted.

Motion Carried.

Biery Cheese Co 2009 Agreement- Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Biery Cheese Co 2009 Agreement as submitted.

Motion Carried.

Midwest Tank Service Co/Ionna & Lacroix LLC- 1998 Agreement Expiration

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Midwest Tank Service Co/Ionna & Lacroix LLC- 1998 Agreement Expiration as submitted.

Motion Carried.

Precision Component Industries, LLC & Belcap, Inc 2004 Agreement- Continue Agreement with condition that they remain on probation for not meeting the employee commitment.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Precision Component Industries, LLC & Belcap, Inc 2004 Agreement as submitted.

Motion Carried.

Americold Realty Trust & Americold Logistics LLC 2006 Agreement- Continue Agreement and amend section C report showing taxes abated for 2009 and 2010.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Americold Realty Trust & Americold Logistics LLC 2006 Agreement as submitted.

Motion Carried.

Alfred Nickles Bakery, Inc 1998 Agreement amended 2007- Continue Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Alfred Nickles Bakery, Inc 1998 Agreement amended 2007 as submitted.

Motion Carried

RC Industries dba Mid's Spaghetti 2005 Agreement- Continue Agreement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve RC Industries dba Mid's Spaghetti 2005 Agreement as submitted.
Motion Carried

Emergency Work to 55th Street Bridge
-Repairs and replacement with a temporary bridge.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Emergency Work to 55th Street Bridge as submitted.
Motion Carried.

Amended Agenda:

Resolution Supporting SARTA Tax Issue:
-Endorse Sales Tax Renewal Levy for May 3, 2011 Election

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution Supporting SARTA Tax Issue as submitted.
Motion Carried.

Rick Flory:

Final Dedication of Subdivision Plat:
Regional Planning:
-Stark Commons Subdivision No. 2
St. James Place No. 12 Lots: 1
Replat of lot(s) 6 of Stark Commons Streets: N/A
Subdivision No. 2)
Sanitary Sewers: Yes General Performance Bond: N/A
RPC approval date: March 18, 2011 Sidewalk Bond: N/A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Subdivision Plat as submitted.
Motion Carried.

New Liquor Permit:
Regional Planning:
La Pizzaria Fresco, LLC dba La Pizzaria Fresco B NEW 5024843
4715 Hills & Dales Rd. NW, Jackson Twp., Canton, OH 44718

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve New Liquor Permit as submitted.
Motion Carried.

Marsha Cimadevilla:

Personnel Action:

-Probationary Removal of employee from DJFS.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Personnel Action as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss imminent and pending litigation and labor negotiations at 2:46 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn out of Executive Session at 3:26 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to establish a Special Meeting date of Friday, March 25, 2011 at 11:30 AM to discuss pending labor negotiation matters and if received the County Engineer's Fact Finding Report.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners